



Members of the Committee

Gary Gitnick, M.D.
Chair

Larry Baum

Richard Fantozzi, M.D.

Linda Lucks

Barbara Yaroslavsky

NOTICE OF PUBLIC MEETING

Board of Trustees

Board Affairs Committee Meeting

January 24, 2007

Red Lion Hotel
Camellia Room
1401 Arden Way
Sacramento, CA 95815
916-922-8041
1-800-325-4000

*Action may be taken on
any item listed on the
agenda.*

AGENDA

3:45 p.m. – 5:00 p.m.

(or until the conclusion of the Program Committee Meeting)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

If a quorum of the Board is present, members of the Board who are not
members of the Committee may attend only as observers

1. Call to Order/Roll Call
2. Board Member Recruitment Discussion
3. Instituting Annual Review of Board Members
4. Planning for Future Funding
5. Strategic Planning Discussion
6. Other Business
7. Future Agenda Items
8. Public Comment
9. Adjournment

Pursuant to government Code Section 11125(b), items on this notice are considered business to be transacted or discussed.

ACCESSIBILITY

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting Karen Isenhower at (916) 324-6500, or sending a written request to the Health Professions Education Foundation, 818 "K" Street, Suite 210, Sacramento, CA 95814.